RESOLUTION NO. 83-I
A RESOLUTION APPROVING THE ANNEXATION OF THE TOWN OF RAINIER
AND SETTING FORTH THE CONDITIONS FOR APPROVAL

WHEREAS, Chapter 27.12 RCW, as amended, provides a procedure for cities
to join the Timberland Regional Library district through annexation; and

WHEREAS, On September 17, 1981 the Timberland Regional Library Board of
Trustees adopted Resolution No. 81-5 which set forth conditions for approving
requests for annexation "of a currently contracting city with city-owned or
city-leased [library] facilities"; and

WHEREAS, The Town of Rainier by passage of its Ordinance No. 210 on August
10, 1983 now states the Town's intent to annex to the Timberland Regional Library
district as provided in RCW 27.12.360 and RCW 27.12.370; and

WHEREAS, The Town of Rainier currently provides no public library service
to its citizens and desires to do so through annexation procedure; and

WHEREAS, The Town of Rainier currently provides no public library facility
for its citizens; now, therefore, be it

RESOLVED By the Timberland Regional Library Board of Trustees that the
request for annexation of the Town of Rainier be approved subject to the following:

Section 1. Timberland Regional Library shall provide the same
access to its services which it now provides to the
people of unincorporated Thurston County.

Section 2. Timberland Regional Library shall not be required to
establish, maintain, or staff a library facility within
the town limits of Rainier.

Adopted by the Timberland Regional Library Board of Trustees meeting in

[Signatures]